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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cdamon@warddamon.com

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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
VARCAN INVESTMENTS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	15
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VARCAN INVESTMENTS, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Conrad Damon, Esquire
Name of Person

Ward, Damon, Posner, Pheterson and Bleau, P.L.
Firm/Company

4420 Beacon Circle
Address

West Palm Beach, FL 33407
City/State and Zip code

cdamon@warddamon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Conrad Damon at (561) 842-3000 x 112
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. VARCAN INVESTMENTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada

(State or country under the law of which it is incorporated)

3. 98-1037151

(FBI number, if applicable)

4. February 8, 2012

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March, 2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 Guelph Street, Suite 203, , Kitchener, Ontario, Canada N2H 5Z6

(Principal office address)

900 Guelph Street, Suite 203, Kitchener, Ontario, Canada N2H 5Z6

(Current mailing address)

8. real estate investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Conrad Damon, Esquire

Office Address: 4420 Beacon Circle

West Palm Beach, Florida 33407

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Harsch Khandelwal

Address: 900 Guelph Street, Suite 203, , Kitchener, Ontario, Canada N2H 5Z6

Director: Anita Khandelwal

Address: 900 Guelph Street, Suite 203, , Kitchener, Ontario, Canada N2H 5Z6

B. OFFICERS

President: Harsch Khandelwal

Address: 900 Guelph Street, Suite 203, , Kitchener, Ontario, Canada N2H 5Z6

Vice President: _____

Address: _____

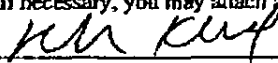
Secretary: _____

Address: _____

Treasurer: Anita Khandelwal

Address: 900 Guelph Street, Suite 203, , Kitchener, Ontario, Canada N2H 5Z6

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Harsch Khandelwal, President

(Typed or printed name and capacity of person signing application)

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Request ID: 013990024
Demande n° :
Transaction ID: 48847797
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2012/02/21
Document produit le :
Time Report Produced: 09:19:24
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

VARCAN INVESTMENTS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002316181

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

FEBRUARY 08 FÉVRIER, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

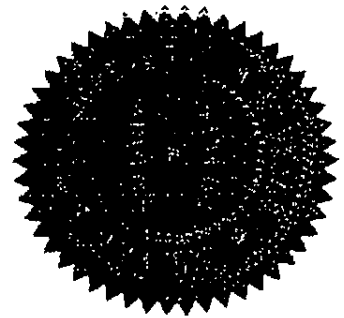
Fait le

FEBRUARY 21 FÉVRIER, 2012

Director
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

I hereby certify that this is an original Certificate of Status as to the Formation of Varcán Investments Inc., issued by the Ministry of Government Services, Province of Ontario, this 21st, day of February, 2012



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